

PUBLIC NOTICE

AGENDA FOR REGULAR VILLAGE BOARD MEETING #2037
Tuesday, August 18, 2020 at 7:00 PM
Village Hall Board Room, 12621 W. Hampton Avenue

THIS MEETING IS SCHEDULED TO TAKE PLACE IN PERSON. IF YOU WOULD LIKE TO ATTEND VIRTUALLY, THE LOGIN INFORMATION IS:

Topic: Finance, Building, and Village Board Meeting
Time: Aug 18, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81910538189?pwd=Nk1IVWt5cytpclpEdTBMMeE1RVHlkQT09>

Meeting ID: 819 1053 8189
Passcode: 264509

Dial by your location
+1 312 626 6799 US (Chicago)

PLEASE TAKE NOTICE that a Regular Meeting of the Butler Village Board will be held on the 18th day of August, 2020 at 7:00 PM at the Village Hall Board Room, 12621 W. Hampton Avenue, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon:

- I. Pledge of Allegiance
- II. Roll Call
- III. Persons Desiring to be Heard
- IV. Consent Agenda:
Note: Prior to voting on the Consent Agenda, items may be removed at the request of any Trustee and be placed on the agenda under New Business.
 - 1) July 21, 2020 Regular Village Board Meeting Minutes
 - 2) Current Invoices
 - 3) July Statements of Revenues and Expenditures
 - 4) July Monthly Department Reports
- V. Communications
- VI. Committee Reports
 - a. Building Board
 - b. Finance Committee
 - c. Library Board
- VII. Report of the Administrator
- VIII. New Business
 - A) Discussion on future Capital Purchase Financing.
 - B) Discussion and Possible Action on Amending the Village of Butler Fee Schedule.
 - C) Discussion and Possible Action on Directing the Village Administrator to Negotiate a Contract with Bryant & Stratton College for the Use of the Upper Softball Field for Practice.
- IX. The Board may consider convening into Closed Session pursuant to Section 19.85(1) (c) to consider employment, promotion, compensation or performance evaluation of any public employee

Item of Discussion:
 - 1. Village Administrator Performance Evaluation
 - 2. 2021 Non-Represented Employee Wages
- XI. Reconvene into open session and possible action on items discussed in closed session.

X. Adjournment

Dated: August 14, 2020

VILLAGE OF BUTLER

Patricia Tiarks, President

Kayla Thorpe, Administrator/ Clerk

Notice: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice. Please note that, upon reasonable notice, good faith efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Administrator /Clerk at 262-783-2525 at least 24 hours in advance of the meeting.

Minutes.Agenda 08-18-2020 #2037